



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
MARCH 26, 2014
6:00 P.M.
AMENDED**

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

5:00 P.M. CLOSED SESSION

1. CALL TO ORDER

*****CLOSED SESSION (Council only)**

- a. ***Discuss personnel issues
- b. ***Discuss the sale, lease or purchase of real property

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Recognition of Officer Kyle Bickham and Walter Bockholt for Receiving the Police Life Saving Medal for actions which saved a human life [Doug Diamond]

4. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

5. CITIZEN COMMENTS

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

6. CONSENT ITEMS

- a. Approve the minutes of March 12, 2014 as presented [Melanie Briggs] **page 1**
- b. Approve Resolution 14-52, confirming the City Council appointment of members to serve on the various Committees [Richard L. Davis] **page 33**
- c. Approve the service in lieu of fees and deposit with the Silverado's 4-H Club for the 2014 season, and direct staff to complete the arena reservation [Bryce Haderlie] **page 36**
- d. Approve the service in lieu of fees and deposit with Mavericks Riding Club for the 2014 season, and direct staff to complete the arena reservation [Bryce Haderlie] **page 38**
- e. Approve the service in lieu of fees and deposit with the Salt Lake Sheriff's Posse for the 2014 season, and direct staff to complete the arena reservation [Bryce Haderlie] **page 40**

- f. Approve the service in lieu of fees and deposit with the Utah Glory Soccer Club in the amount of \$1,250 for the 2014 spring season, and direct staff to complete the athletic reservation [Bryce Haderlie] **page 42**
- g. Approve Resolution 14-53, authorizing the Mayor to execute Amendment No. 1 to the Agreement with Caldwell Richards Sorensen for additional design services for Well No. 6 Project, in an amount not-to-exceed \$3,800.00 Wendell Rigby] **page 44**
- h. Approve Resolution 14-54, authorizing the Mayor to execute Amendment No. 2 to the Agreement with Think Architecture for additional design services for Fire Station 54 & Police Substation Project, in an amount not-to-exceed \$10,000.00 [Wendell Rigby] **page 52**
- i. Approve Resolution 14-55, authorizing the Mayor to execute Amendment No. 1 to the Agreement with Landmark Design for additional construction management services and design of a playground memorial wall for Ron Wood Park Phase II in an amount not-to-exceed \$7,290.00 [Wendell Rigby] **page 60**
- j. Approve Resolution 14-56, authorizing the Mayor to execute a General Service Contract, Request Number 5763714, with Rocky Mountain Power to provide electric service for a water PRV station located near 4845 West Old Bingham Highway, in an amount not to exceed \$4,331.51 [Wendell Rigby] **page 71**
- k. Approve Resolution 14-57, authorizing the Mayor to execute the Professional Services Agreement Amendment No. 4 with Excel Engineering, Inc. for the 5600 West Roadway Design Phase 2, in an amount not to exceed \$6,700.00 [Wendell Rigby] **page 81**
- l. Approve Resolution 14-58, amending the 'West Jordan Stormwater Management Program' to comply with the new stormwater discharge permit to the Jordan Valley Municipalities located with the boundaries of Salt Lake County [Wendell Rigby] **page 87**
- m. Approve Resolution 14-59, authorizing the Mayor to execute a Franchise Agreement with TW Telecom [Jeff Robinson] **page 177**
- n. ***Approve Resolution 14-61, authorizing the purchase four Manual Monitor/Defibrillators' from Zoll Medical Corporation for the Fire Department, in an amount not to exceed \$118,727.10 [Marc McElreath]

7. PUBLIC HEARING

- a. Receive public input and consider amending/removing Zoning Condition #1 pertaining to Open Space Requirement; R-1-6 C&D (ZC) Zone, for property located at 7000 South 5715 West Peterson Development/Vic Barnes, applicant [Tom Burdett] **page 204**

8. BUSINESS ITEMS

- a. Discussion and possible action regarding an increase in the seasonal employee wage rate from \$9.00 to \$10.50 per hour and lead seasonal employees from \$11.00 to \$12.50 per hour [Wendell Rigby] **page 262**
- b. Discussion and possible action regarding Resolution 14-60, authorizing staff to proceed with the advertising, and interviewing for positions relating to the Public Works Department, Parks Department, Internal Services Division, Department of Economic Development, and to solicit bid for the fleet management program, fuel purchasing, and parts supply [Bryce Haderlie] **page 266**
- c. Discussion and possible action regarding Utility Rate Structure [Richard L. Davis] **page 269**

- d. Discussion and possible action regarding approval of a new City logo [Richard L. Davis] **page 297**

9. REMARKS

10. ADJOURN

♦Item does not have a staff report available

Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.

DATE/TIME March 21, 2014

POSTED: 3:00 p.m.

By: Melanie S. Briggs, MMC

City Clerk

I, Melanie S. Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>